

**FLATHEAD COUNTY BOARD OF ADJUSTMENT
MINUTES OF THE MEETING
MAY 6, 2014**

**CALL TO
ORDER**

A meeting of the Flathead County Board of Adjustment was called to order at approximately 6:00 p.m. Board members present were Gina Klempel, Ole Netteberg, Mark Hash and Roger Noble. Cal Dyck had an excused absence. Eric Mack represented the Flathead County Planning & Zoning Office.

There was 1 person in the audience.

**APPROVAL OF
MINUTES**

Klempel motioned and Netteberg seconded to approve the April 1, 2014 minutes. The motion passed unanimously.

**PUBLIC
COMMENT
*(not related to
agenda items)***

None.

**EVERGREEN
CHAMBER OF
COMMERCE
*(FCU-14-04)
(6:02 pm)***

A request by the Evergreen Chamber of Commerce, for a Conditional Use Permit to permanently place a 20 ft. by 30 ft. kiosk on the south side of property located at 2024 Highway 2 East. The property is approximately 8.5 acres in size, is zoned "B-3 (Community Business) & Evergreen Enterprise Overlay" and is located within the Evergreen Zoning District.

STAFF REPORT

Mack reviewed Staff Report FCU 14-04 for the Board.

**BOARD
QUESTIONS**

None.

**APPLICANT
PRESENTATION**

Bev Ferris, Executive Director for the Evergreen Chamber of Commerce, 144 Palmer Drive, explained the kiosk was unmanned so there was no electricity or water, had been in place for a year and they hoped to have it in place permanently.

**PUBLIC
COMMENT**

No public was present.

**APPLICANT
REBUTTAL**

None.

**STAFF
REBUTTAL**

None.

**BOARD
DISCUSSION**

Klempel and Mack discussed if the Montana Department of Transportation required a permit or review on the temporary permit granted last year.

**MAIN MOTION
TO ADOPT
F.O.F.
(FCU-14-04)**

Noble made a motion seconded by Netteberg to adopt staff report FCU 14-04 as findings-of-fact.

**BOARD
DISCUSSION**

None.

**ROLL CALL TO
ADOPT F.O.F.
(FCU-14-04)**

The motion passed unanimously.

**MAIN MOTION
TO APPROVE
(FCU-14-04)**

Klempel made a motion seconded by Noble to approve FCU-14-04.

**BOARD
DISCUSSION**

None.

**ROLL CALL TO
APPROVE
(FCU-14-04)**

On a roll call vote the motion passed unanimously.

**OLD BUSINESS
(6:07 pm)**

None.

**NEW BUSINESS
(6:07 pm)**

Klempel informed the board and staff she would be unable to attend the August meeting.

The board commended Mack on his staff report.

Hash asked Mack to inform the board on the new hires to the Planning Office.

Mack stated two new staff members were slated to start in May and the beginning of June and they were not local.

ADJOURNMENT The meeting was adjourned at approximately 6:08 pm. on a
(6:08 pm) motion by Klempel. The next meeting will be held at 6:00 p.m.
on July 1, 2014.

C. Mark Hash, Chairman

Donna Valade, Recording Secretary

*APPROVED AS **SUBMITTED**/CORRECTED: 7 / 1 / 14*